

DATE: FEBRUARY 13, 2013

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR RYAN, MR. DAY, MR. FRANK, MR. KREY, MR. PEARSALL

ABSENT: NONE

The meeting of the Board of Contract and Supply was called to order at 11:05 a.m.

FIRST ORDER OF BUSINESS: RFP OPENING:

RFP's were opened for the Processing of Single Stream Recycling Materials. Three RFP's were received and were forwarded to the Public Works Department on a motion by Mr. Pearsall and seconded by Mr. Frank and unanimously favored.

SECOND ORDER OF BUSINESS: ADD ON PERMISSION TO ADVERTISE :

Permission to advertise for a new Body for the new Sewer Department truck was approved on a motion by Mr. Day and seconded by Mr. Frank and unanimously favored.

THIRD ORDER OF BUSINESS: ADD ON INCREASE TO APPROVED EMERGENCY REPAIR :

On January 16th an emergency repair to a sewer lateral on E. Catherine with G. DeVincentis & Son Construction to do the repair work in the amount of \$7,400.00 was approved. The actual cost for this repair came to \$9,546.00 and Engineering is asking to increase the amount for the repair. This was approved on a motion by Mr. Frank and seconded by Mr. Krey and unanimously favored. Funds are available in H8120.525095.22212.

There being no further business for the Board, the meeting adjourned at 11:16 A.M. on a motion from Mr. Frank and seconded by Mr. Pearsall unanimously favored.

Respectfully Submitted,

*Michael J. Dervay
Secretary Board of Contract & Supply*